

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005216

Entity Name: PEF HOLDINGS, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

198 CAVIL WAY  
DEPERE, WI 54115 US

## New Principal Place of Business:

## Current Mailing Address:

3117 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

## New Mailing Address:

198 CAVIL WAY  
DEPERE, WI 54115 US

FEI Number: 26-1980305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL, JASON A  
3117 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIRSTEN, MARC  
Address: 7148 COLONY CLUB DRIVE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIRSTEN, MARC  
Address: 198 CAVIL WAY  
City-St-Zip: DEPERE, WI 54115 US

Title: P ( ) Change (X) Addition  
Name: FIRSTEN, LESLIE  
Address: 198 CAVIL WAY  
City-St-Zip: DEPERE, WI 54115 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE FIRSTEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date